



Companies House

AR01 (ef)

Annual Return



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Company Name: **UKSV HOLDINGS COMPANY LTD.**

Company Number: **07393872**

Date of this return: **01/10/2014**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ANFIELD ROAD LIVERPOOL
MERSEYSIDE
L4 0TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD J**

Surname: **WEISS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID IRA**

Surname: **GINSBURG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MASSACHUSETTS, UNITED STATES**

Date of Birth: **23/03/1955** Nationality: **UNITED STATES**
Occupation: **VICE CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD J**

Surname: **WEISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MASSACHUSETTS, UNITED STATES**

Date of Birth: **30/03/1966**

Nationality: **UNITED STATES**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2177885.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **UKSV I LLC**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **UKSV I LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.